

Message Text

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PAGE 01 PANAMA 03968 032305Z

11

ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 DODE-00 EB-07 NSAE-00 TRSE-00

ERDA-05 CIAE-00 /019 W

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R 032216Z JUL 75

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 4386

INFO AMEMBASSY BOGOTA

LIMITED OFFICIAL USE PANAMA 3968

E.O. 11652: N/A

TAGS: ESTC, PN, CU

SUBJECT: PRE-LICENSING CHECK

REFS: (A) STATE 143311

(B) PANAMA 1334

(C) PANAMA 1368

1. IN CONVERSATION WITH EMBASSY OFFICER, GEORGE KRUPNIK OF FONOGRAM, S.S., STATED THAT HIS FIRM IS ACTING AS SALES AGENT FOR THE 400 MT OF 2,4-DICHLORO-PHENOXYACETIC ACID, THAT HIS CUSTOMER IS JAVIER GUERRA Y COMPANY, LTD., P.O. BOX 51877, COLOMBIA (TELEPHONE: 31-2672) AND THAT SHIPMENT IS DESTINED FOR COLOMBIA (360 MT) AND BRAZIL (40 MT). HE ADDED THAT HIS FIRM WOULD DIVIDE SHIPMENT IN ANAMA AND FORWARD TO DESTINATIONS AND THAT HE IS AWAITING INSTRUCTIONS FROM BOGOTA FIRM AS TO BRAZIL CONSIGNEE.

2. EMBASSY CANNOT COMMENT WITH ANY DEGREE OF CERTAINTY ON POSSIBILITY OF DIVERSION OF SHIPMENT TO PROSCRIBED COUNTRY, BUT BELIEVES PROBABILITY IS SUFFICIENTLY HIGH TO REQUIRE FURTHER ASSURANCES FROM PRINCIPALS IN TRANSACTION OF THEIR BONA FIDES. OUR COMMENTS ON FONOGRAM IN REFS B AND C REMAIN APPLICABLE. PANAMA IS A TRANS-SHIPMENT POINT FOR AT LEAST \$500 MILLION IN GOODS ANNUALLY.

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NNN

Message Attributes

Automatic Decaptioning: X
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Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PANAMA03968
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750232-0356
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750787/aaaadagi.tel
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 75 STATE 143311
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Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ShawDG>; APPROVED <17 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
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06 JUL 2006

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